



ARTS COMMISSION

Penelope O'Neill, Chair
Shawn Charnaw
Marianne Hamilton
Jonathan Knowles
Colleen Wilcox

Jade Bradbury, Vice-Chair
Mary Curtis
Valerie Hopkins
David Stonesifer

TOWN OF LOS GATOS ARTS COMMISSION

WEDNESDAY, JANUARY 14, 2009
PLEASE NOTE TIME CHANGE: 4 P.M.

208 East Main Street
Neighborhood Center
Los Gatos, California

1. ROLL CALL

Members Present: Chair O'Neill, Vice Chair Bradbury, Commissioners Charnaw, Curtis, Hamilton, Hopkins, Knowles, Stonesifer, Wilcox

Members Absent: None

Also Present: Regina Falkner, Community Services Director, Maurine Dudley, Administrative Secretary

2. APPROVAL OF DECEMBER 3, 2008 MINUTES

It was M/S/C (Curtis /Hamilton) that the minutes be approved as submitted.

3. COMMUNICATIONS

Verbal (Three minute time limit per speaker for subjects not agendaized)

The newly appointed Commissioners, Shawn Charnaw and Colleen Wilcox, were introduced.

Commissioner Curtis reported attending the Museum's fundraiser reception on Sunday. The show is through February 28th.

Commissioner Knowles reported on public art in Puerto Vallarta.

Written – None

4. **COMMITTEE REPORTS:**

- 4.1 Music in the Park (Hopkins/Knowles)
- a. Approval of Jonathan Knowles (Member of Los Gatos Music and Arts, Inc.) Participation in Discussion Regarding Los Gatos Music & Arts
It was M/S/C (Wilcox/Bradbury) that Commissioner Knowles would continue to be the liaison between Music in the Park and Los Gatos Music & Arts during the transition period but without fundraising and voting.
 - b. Approve "Music in the Park Production Tasks"
It was M/S/C (Hamilton/Hopkins) the "Music in the Park Production Tasks" be approved.
 - c. Discuss Schedule for Arts Agencies for Sixth Tent
Vice Chair Bradbury presented information regarding art agencies to occupy the sixth tent. Discussion will be continued to the February meeting.
 - d. Update Regarding Budget/Sponsorships
Commissioner Hopkins discussed budget and sponsors.
- 4.2 Status Report Regarding Art In the Council Chambers – (Bradbury)
Los Gatos High School students' art will be displayed in the Council Chambers until March 5th. The reception was held Thursday from 6 to 8 p.m.
- 4.3 Grant Evaluation Status Report and Schedule (O'Neill)
Discussion regarding schedule and procedures was discussed. Chair O'Neill, Commissioners Charnaw, Curtis and Wilcox will be on the committee.

5. **OTHER BUSINESS**

Commissioners were reminded to turn in Form 700 to Jackie Rose.

Commissioner Knowles requested the new Commissioners receive copies of the Brown Act booklet.

6. **LIAISON REPORTS (Networking the Arts)**

(Three minute time limit per report)

Discussion of the possibility of listing community art agencies and events on the website, including a photo of public art and location in an effort to get information to the community regarding art.

7. **ADJOURNMENT**

Adjourn to Wednesday, February 11, 2009.